

**From:** David J Wolking <djwolking@ucdavis.edu>  
**To:** David J Wolking <djwolking@ucdavis.edu>  
**CC:** Amanda Fine <[REDACTED]>; Eddy Rubin <erubin@metabiota.com>; Damien Joly <djoly@metabiota.com>; Brian Bird <bhbird@ucdavis.edu>; Christine Kreuder Johnson <ckjohnson@ucdavis.edu>; Karen Saylor <ksaylors@metabiota.com>; Jon Epstein <epstein@ecohealthalliance.org>; Elizabeth Leasure <ealeasure@ucdavis.edu>; Peter Daszak <daszak@ecohealthalliance.org>; Murray, Suzan <MurrayS@si.edu>; Prof. Jonna Mazet <jkmazet@ucdavis.edu>; Prof. Woutrina Smith <wasmith@ucdavis.edu>; Simon Anthony <sja2127@columbia.edu>; Leilani Francisco <francisco@ecohealthalliance.org>; William Karesh <karesh@ecohealthalliance.org>; Tracey Goldstein <tgoldstein@ucdavis.edu>; Sarah Olson <[REDACTED]>; Molly Turner <turner@ecohealthalliance.org>; Amanda Fuchs <fuchs@ecohealthalliance.org>; Taylor Elnicki <telnicki@metabiota.com>; Alison Andre <andre@ecohealthalliance.org>; [REDACTED] <[REDACTED]@ucdavis.edu>; Ava Sullivan <sullivan@ecohealthalliance.org>; Brooke Genovese <bgenovese@ucdavis.edu>; Emma Lane <lane@ecohealthalliance.org>; Evelyn Luciano <luciano@ecohealthalliance.org>; Dawn Zimmerman <Zimmermand@si.edu>; Corina Grigorescu Monagin <cgrmonagin@ucdavis.edu>  
**Sent:** 6/14/2017 9:55:15 AM  
**Subject:** Re: PREDICT EB call tomorrow Wednesday June 14 2017 (9AM-10AM PDT/12-1PM EDT)

Hi there,

Just FYI in case there is any interest in this OH International Conference in Thailand for 2017.

David

On Tue, Jun 13, 2017 at 11:02 PM, David J Wolking <djwolking@ucdavis.edu> wrote:  
Hi there,

Please find attached the agenda and all supporting docs for tomorrow's call. I'm up early on the West Coast Wednesdays so don't hesitate to reach out with questions in the morning before the call.

Talk soon,

David

### **Executive Board Meeting**

**Wednesday, June 14, 2017**

**9:00-10:00am PDT/12:00-1:00pm EDT**

[REDACTED]

**International Dial-in number:** [REDACTED] (toll charges apply)

*This will be a one hour call (we hope)*

### **Agenda**

#### **1. Management team and admin updates**

*USAID team news*

*Budget planning and status of country cap revisions*

*Semi-annual report feedback*

*Updated surveillance activity tracker (attached)*

*ETD M&E meeting updates*

2. **EPT-2 program evaluation update** (see "Evaluation Questions" attached)
3. **Ebola Host Project updates**
  - a. USAID/W mid-June trip to SL
  - b. Mission reach out with Guinea and SL
  - c. SL communication partner and campaign strategy updates
  - d. MAFFS SLA, capacity building and export permissions
4. **Mission communications round-up (All)**
5. **Outbreak updates** (Ebola in DRC, poultry die-off in DRC, update on bat sample testing in Cameroon)
6. **Behavioral risk update (Leilani)** – behavioral risk surveillance plan attached)
7. **Livestock and domestic animal sampling & testing (Billy)**
8. **EPT partner coordination updates (Billy)**
  - a. IFRC Epidemic and Pandemic Preparedness Program (EP3 – attachment)
9. **Publications and conferences**
  - a. PMAC side meetings?
  - b. One Health International Conference 2017

-  
On Tue, Jun 13, 2017 at 7:51 AM, David J Wolking <[djwolking@ucdavis.edu](mailto:djwolking@ucdavis.edu)> wrote:  
Hi there,

Just a reminder about tomorrow's EB call Wednesday June 14 2017 from 9AM-10AM PDT/12-1PM EDT.  
This will be an hour long call. I'll follow-up with an agenda ASAP.

Best,

David